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Sacramento River Conservation Area Forum 3:00 p.m., March 20, 2003

Monday Afternoon Club
120 N. Lassen, Willows

- 3:00 p.m. Call to Order, Introductions Chair, Jane Dolan
- **3:05 p.m. 1.** <u>Unscheduled Matters:</u> Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar
 - Adopt minutes of February 20, 2003. Copy in Board packet.
- **3.20 p.m. 3.** <u>Agency Reports</u> This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
 - Mark Charlton Summary of the Corps of Engineers fiscal year 2003 appropriations.
- 4. Consider acceptance of Handbook Amendment recommendation from Handbook Amendment Committee and TAC.
 - Set amendment review meeting date and direct staff to notify Advisory Council members and MOA Signatories
- 3:55 p.m. 5. California Department of Fish & Game Management Plan
 - Greg Werner, The Nature Conservancy
- 4:15 p.m. 6. Board Committee Reports
 - Executive Committee Chairman
 - ➤ Recommendation regarding consultant selection
 - Landowner Assurances Committee Ben Carter
 - PILT/Economic Committee Denny Bungarz
 - TAC Report Anjanette Martin
 - Recommendation to form Public Use/Recreation Committee
- **4:45 p.m.** 7. **Manager's Report** Burt Bundy
- 4:55 p.m. 8. <u>Future Meeting Dates</u>